

DIAA Board of Directors' Meeting
Thursday, December 8, 2016 – 9:00 A.M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA November 10, 2016 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. *Request to Waive 1008.2.1 – by Smyrna Middle School 2016-12-1
- C. *Request to Waive 1009.2.7.3 by Tower Hill 2016-12-2
- D. *Request to Waive 1009.2.7.3 by Tower Hill 2016-12-3
- E. *Request to Waive 1009.2.4 by Mt. Pleasant HS 2016-12-4
- F. *In the Matter of Interim Waiver Requests
 - 1. 1009.2.3.4 by Mt. Pleasant HS 2016-12-5
 - 2. 1009.2.4 by Sussex Central HS 2016-12-6
 - 3. 1009.2.4 by St. Mark's HS 2016-12-7
 - 4. 1009.2.4 by Dickinson HS 2016-12-8
 - 5. 1009.2.4 by Padua Academy 2016-12-9
 - 6. 1009.2.7 by Appoquinimink HS 2016-12-10
- G. Pitch Limit Proposal – DE SMAC & Baseball Committee

*The Board intends to move into executive session for the purpose of discussing the content of a pupil file.

IV. Executive Director Report

- A. Legal –
- B. Discussion of Officials
- C. Correspondence

V. Other

VI. Public Comment

VII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.

